

AGENDA
State Employee Benefits Committee Meeting
May 24, 2010 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of March 29, 2010 meeting *
3. Director's Report
4. Health Fund Financials
 - a. March & April Fund & Equity
5. Health Care Reform Updates *
6. Integrated Health Management Program – Year One *
7. Updates on Plan Changes Effective July 1, 2010 *
8. SEBAC Comment
9. Public Comment
10. Other Business
11. Health Appeal – Executive Session *
12. Next meeting is scheduled for **Monday, June 28, 2010 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.